



Camden Council Minutes

Ordinary Council Meeting
11 March 2014

**Camden Civic Centre
Oxley Street
Camden**



ORDINARY COUNCIL

TABLE OF CONTENTS - ORDINARY COUNCIL

Present	3
Staff	3
Apologies	3
Declarations of Interest.....	3
Public Addresses	3
Confirmation of Minutes.....	3
ORD01 Section 96 Modification - Expanded Free-Range Poultry Farm Areas, Additional Fencing and Landscaping at 239 Cawdor Road, Cawdor.....	4
ORD02 Sale of Seafood from a Van At 279 Camden Valley Way, Narellan.....	4
ORD03 Construction of a Single Storey Rural Worker's Dwelling at 174 Cobbitty Road, Cobbitty	4
ORD04 Display of Signage for the Oran Park Town Centre at Oran Park Drive, Oran Park	4
ORD05 Subdivision To Create 82 Residential Lots, 1 Future Public Reserve Lot, 1 Residue Lot And Associated Site Works At A The Hermitage Way, 29 Tarrawarra Avenue, 46 Lillydale Avenue And 810c Camden Valley Way, Gledswood Hills	5
ORD06 Asbestos Policy.....	5
ORD07 Acquisition of Harrington Park Site - Lot 46 DP 1115480 Fairwater Drive.....	6
ORD08 Plan of Management and Licence to the Sydney Anglican Schools Corporation - Lot 17 DP 1153031 Central Avenue, Oran Park.....	6
ORD09 Rosevale Reserve Landscape Masterplan	6
ORD10 Police Citizens Youth Club Site.....	7
ORD11 Pedestrian Access and Mobility Plan - Request to Exhibit.....	7
ORD12 Tender T011/2014 - Design Services For Council's New Administration Centre At Oran Park.....	7
ORD13 Design Brief For Council's New Administration Centre At Oran Park	7
ORD14 Closure of the Meeting to the Public	8
Closure of the Meeting to the Public.....	8
Open Council.....	8
CC01 Delegation of Authority for Camden Pool Dispute Mediation	8

PRESENT

Cr Symkowiak (Mayor/Chairperson), Cr Bligh, Cr Campbell, Cr Copeland, Cr Dewbery, Cr Fischer, Cr Sidgreaves, Cr Warren.

STAFF

General Manager, Acting Director Governance, Director Development and Health, Director Works and Services, Manager Corporate Services, Acting Manager Environmentally Sustainable Design, Manager Capital Works, Manager Development, Manager Environment and Health, Manager Strategic Planning, Acting Manager Employee & Community Relations, Manager Community Services, Manager Operations, Executive Services Coordinator, Senior Governance Officer.

APOLOGIES

Resolution: Moved Councillor Fischer, Seconded Councillor Campbell that Councillor Fedeli be granted a leave of absence.

ORD37/14 THE MOTION ON BEING PUT WAS **CARRIED**

DECLARATIONS OF INTEREST

There were no declarations of interest to be noted.

PUBLIC ADDRESSES

Mr Grahame Pascoe addressed Council in relation to ORD01 - Section 96 Modification - Expanded free-range poultry farm areas, additional fencing and landscaping at 239 Cawdor Road, Cawdor.

Ms Miriam Roberts addressed Council in relation to ORD02 - Sale of seafood from a van at 279 Camden Valley Way, Narellan.

Mr Geoff Corrigan addressed Council in relation to Camden Pool (extension of opening time).

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that the public addresses be noted.

ORD38/14 THE MOTION ON BEING PUT WAS **CARRIED**

CONFIRMATION OF MINUTES

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland that the Minutes of the Ordinary Council Meeting held 25 February 2014, copies of which have been circulated, be confirmed and adopted.

ORD39/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD01 Section 96 Modification - Expanded Free-Range Poultry Farm Areas, Additional Fencing and Landscaping at 239 Cawdor Road, Cawdor

Resolution: Moved Councillor Symkowiak Seconded Councillor Fischer that Council approve Section 96(2) Modification Application 293(2)/2009 for the modification of a previously approved free-range poultry farm at 239 Cawdor Road, Cawdor subject to the modified conditions listed above, with the following amendments:

- i. the landscaped area adjacent to the neighbour's property, directly adjacent to the property boundary being reduced in width to 5 metres and an amended landscaping plan demonstrating this being submitted to Council staff for approval; and
- ii. any modifications required to the conditions listed above to achieve point i. of this resolution.

ORD40/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Campbell and Bligh voted in favour of the Motion. No Councillors against for the Motion.)

ORD02 Sale of Seafood from a Van At 279 Camden Valley Way, Narellan

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland that Council approve DA 881/2013 for the sale of seafood from a van at 279 Camden Valley Way, Narellan subject to the conditions listed above.

ORD41/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Symkowiak, Fischer and Dewbery voted in favour of the Motion. Councillors Warren, Campbell and Bligh voted against the Motion.)

ORD03 Construction of a Single Storey Rural Worker's Dwelling at 174 Cobbitty Road, Cobbitty

Resolution: Moved Councillor Dewbery, Seconded Councillor Campbell that Council approve DA 713/2013 for the construction of a single storey rural worker's dwelling at 174 Cobbitty Road, Cobbitty, subject to the conditions listed above.

ORD42/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Campbell and Bligh voted in favour of the Motion. No Councillors against for the Motion.)

ORD04 Display of Signage for the Oran Park Town Centre at Oran Park Drive, Oran Park

Resolution: Moved Councillor Fischer, Seconded Councillor Sidgreaves that Council approve DA1130/2013 for the display of signage for the Oran Park Town Centre at G Oran Park Drive, Oran Park subject to the conditions listed above.

ORD43/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Campbell and Bligh voted in favour of the Motion. No Councillors against for the Motion.)

ORD05 Subdivision To Create 82 Residential Lots, 1 Future Public Reserve Lot, 1 Residue Lot And Associated Site Works At A The Hermitage Way, 29 Tarrawarra Avenue, 46 Lillydale Avenue And 810c Camden Valley Way, Gledswood Hills

Resolution: Moved Councillor Symkowiak, Seconded Councillor Copeland that Council approve DA1065/2013 for a subdivision to create 82 residential lots, 1 future public reserve lot, 1 residue lot and associated site works at A The Hermitage Way, 29 Tarrawarra Avenue, 46 Lillydale Avenue and 810C Camden Valley Way, Gledswood Hills subject to the conditions listed above and the following amendments:

- i. Condition 1.0 (12) located on Page 133 of the Business Paper to include an additional sentence which reads:

“The temporary turning heads as shown on drawing No. 9533/DA501 Revision A, dated 25 November 2013, prepared by J Wyndham Prince are approved on a temporary basis only. These turning heads must be removed within 2 years from the date of completion of construction of the turning heads”; and

- ii. the inclusion of an advisory note that could be placed within the Advice Note Section located at the end of the Consent:

“Advice Note

1. Lodgement of Future DA - Within the next 12 months, Council expects a Development Application to be lodged on proposed Lot 4117, DP 1173178 which provides the road connection to link the north eastern corner of the site to adjacent lands to the east. This road connection must be provided in accordance with Figure 2 (Indicative Layout Plan) and Figure 5 (Street Network Plan) of the Turner Road Development Control Plan 2007.”

ORD44/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Campbell and Bligh voted in favour of the Motion. No Councillors against for the Motion.)

ORD06 Asbestos Policy

Resolution: Moved Councillor Dewbery, Seconded Councillor Campbell that Council:

- i. adopt the draft Asbestos Policy; and
- ii. provide a link on its website to relevant information, including “Asbestos – A guide for householders and the general public”.

ORD45/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Campbell and Bligh voted in favour of the Motion. No Councillors against for the Motion.)

ORD07 Acquisition of Harrington Park Site - Lot 46 DP 1115480 Fairwater Drive

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Copeland

That Council:

- i. acquire Lot 46 DP 1115480 Fairwater Drive, Harrington Park for consideration of \$1.00 for the reasons set out in the report;
- ii. that Council authorise the execution of the Transfer and all necessary documents for the acquisition of Lot 46 DP 1115480 to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13;
- iii. notify Dandaloo Pty Ltd that the transfer of land has been accepted by Council; and
- iv. place the proposed "operational" classification of the land on public exhibition, with a further report to Council upon completion of the exhibition period.

ORD46/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer, Dewbery, Campbell and Bligh voted in favour of the Motion. No Councillors against for the Motion.)

ORD08 Plan of Management and Licence to the Sydney Anglican Schools Corporation - Lot 17 DP 1153031 Central Avenue, Oran Park

Resolution: Moved Councillor Fischer, Seconded Councillor Dewbery that Council:

- i. adopt the Plan of Management for Lot 17 DP 1153031 Central Avenue, Oran Park; and
- ii. enter into a 20 year licence with Anglican Schools Corporation for the occupation of part Lot 17 DP 1153031 Central Avenue, Oran Park subject to the terms and conditions outlined in the report.

ORD47/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD09 Rosevale Reserve Landscape Masterplan

Resolution: Moved Councillor Fischer, Seconded Councillor Sidgreaves that Council:

- i. approve the use of Rosevale Reserve for a Scout building as part of site Landscape Masterplan;
- ii. the Narellan Scout Group be advised of the Council resolution;
- iii. discussions be held with the Scouts on a timeframe for relocation from the Narellan site; and
- iv. the adjoining residents of Rosevale Reserve be advised of the adopted site Masterplan.

ORD48/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD10 Police Citizens Youth Club Site

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Dewbery that Council:

- i. confirm the Kirkham Oval site as the new preferred site for the construction of a PCYC facility;
- ii. execute the Participation Agreement, subject to the agreement being to the satisfaction of Council's Solicitor;
- iii. authorise the Director of Works and Services to determine the most appropriate delivery method for the PCYC building;
- iv. advise Dart West of the reasons for Council's decision, and thank them for their offer;
- v. advise Police Citizens Youth Clubs NSW Ltd of Council's decision;
- vi. authorise the signing of the approved Participation Agreement under Council's Power of Attorney, granted on 27 August, 2013, Minute Number ORD215/13, or by affixing the Common Seal of Council, subject to the satisfaction of Council's Solicitor; and
- vii. write to the State Member of Parliament for Camden, Chris Patterson, advising him of Council's decision and thanking him for his assistance with this matter.

ORD49/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD11 Pedestrian Access and Mobility Plan - Request to Exhibit

Resolution: Moved Councillor Fischer, Seconded Councillor Sidgreaves that Council endorse the public exhibition of the Draft Camden Pedestrian and Mobility Access Plan (2014), for a period of four weeks.

ORD50/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD12 Tender T011/2014 - Design Services For Council's New Administration Centre At Oran Park

Resolution: Moved Councillor Dewbery, Seconded Councillor Sidgreaves that Council:

- i. accept the tender provided by Group GSA for the lump sum of \$1,298,500 (GST exclusive); and
- ii. authorise the relevant documentation to be completed under Council's Power of Attorney, granted on 27 August 2013, Minute Number ORD215/13.

ORD51/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD13 Design Brief For Council's New Administration Centre At Oran Park

Resolution: Moved Councillor Sidgreaves, Seconded Councillor Dewbery that Council approve the attached design brief for the new administration centre at Oran Park, as the guiding document for Council's aspirations and strategic functional requirements in the design phase of the project.

ORD52/14 THE MOTION ON BEING PUT WAS **CARRIED**

ORD14 Closure of the Meeting to the Public

Resolution: Moved Councillor Copeland, Seconded Councillor Sidgreaves that:

- i. the meeting be now closed to the media and public to discuss a report concerning commercial information of a confidential nature dealing with Delegation of Authority for Camden Pool Dispute Mediation, in accordance with the provisions of Section 10A(2)(g) of the Local Government Act, 1993; and
- ii. any objections or submissions as to the closure of the meeting be now heard and be limited to a period of four minutes.

ORD53/14 THE MOTION ON BEING PUT WAS **CARRIED**

(Councillors Sidgreaves, Copeland, Warren, Symkowiak, Fischer and Dewbery voted in favour of the Motion. Councillors Campbell and Bligh voted against the Motion.)

CLOSURE OF THE MEETING TO THE PUBLIC

Following the resolution of Item ORD14 the meeting convened into Closed Council, the time being 8:07pm. The public and media left the Chamber.

OPEN COUNCIL

The Council reconvened into Open Council, the time being 8:29pm. All Councillors were present in the Chamber on resumption into Open Council. The following was the decision of the Closed Council:

CC01 Delegation of Authority for Camden Pool Dispute Mediation

That Council adopt the recommended actions as outlined in the conclusion of the report.

THE MEETING CLOSED AT 8:30PM